



*State of New Jersey*

Chris Christie  
*Governor*

Office of the Attorney General  
Department of Law and Public Safety  
Division of Gaming Enforcement  
P.O. Box 047  
Trenton, NJ 08625-0047

Jeffrey S. Chiesa  
*Attorney General*

Kim Guadagno  
*Lt. Governor*

David Rebuck  
*Director*

**LETTER ORDER**

*Via Certified Mail, Return Receipt Requested*

David H. Rhea  
CMT Wholesale Corporation,  
d/b/a/ Urban Behavior & Costa Blanca  
2301 East 7<sup>th</sup> Street, Building A, 4<sup>th</sup> Floor  
Los Angeles, California 90023

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and CMT Wholesale Corporation, d/b/a/ Urban Behavior & Costa Blanca (Vendor No. 84767)

**ORDER NO. 00338**

Dear Mr. Rhea:

By letter dated January 3, 2012, the Division of Gaming Enforcement (Division) notified CMT Wholesale Corporation, d/b/a/ Urban Behavior & Costa Blanca (CMT), that it had seven days within which to file a Vendor Registration Supplemental Disclosure Form (VRSDf). This letter was received on January 9, 2012; therefore, CMT's VRSDf was due to be filed on January 16, 2012.

As a result of CMT's failure to file a VRSDf as required by N.J.A.C. 13:69A-5.11(c), it is hereby ordered, as of this date, that CMT is prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino, pursuant to N.J.A.C. 13:69A-5.11(d).

Further, in accordance with N.J.A.C. 13:69A-5.11(d), any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with CMT.



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Finally, any existing agreements, whether written or unwritten, between CMT and any casino or person acting on behalf of a casino must be terminated immediately, pursuant to N.J.A.C. 13:69C-10.1(c)2.

Date: February 2, 2012



David Rebuck  
Director

- c: George Rover, Deputy Director, Division of Gaming Enforcement  
Louis Rogacki, Deputy Attorney General, Division of Gaming Enforcement  
Charles Kimmel, Deputy Attorney General, Division of Gaming Enforcement  
Deborah Grusemeyer, Deputy Chief, Division of Gaming Enforcement  
Roland Ruggieri, Supervising State Investigator, Division of Gaming Enforcement  
Vanessa Roberts, SILB Application Intake Unit, Division of Gaming Enforcement  
Karen Kindle, Identification Unit, Division of Gaming Enforcement  
DGE Records Section – File: Vendor No. 84767

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